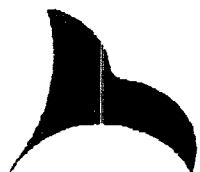


Posted 6/11/09



*Greater  
Hartford  
Transit District*

### **NOTICE OF ANNUAL MEETING**

Notice is hereby given that the Annual Meeting of the Greater Hartford Transit District (the "District") will be convened at 7:00 p.m., June 25, 2009 at the Transit District in the Multipurpose Room in the Union Station Transportation Center, One Union Place, Hartford, Connecticut. The meeting room is located on the first floor north side of building in the District offices.

***The Agenda will include:***

1. Public Forum
2. Adoption of Minutes of the Regular Meeting of May 14, 2009
3. Election of Officers per report of Nominating Committee
4. Financial Matters:
  - Monthly Financial Report
5. Committee/Staff Reports:
  - ADA/Dial-A-Ride Services
  - Administration/Operations
  - CRCOG Transportation Committee
6. Consideration to Continue in Executive Session to Discuss Performance Review and Compensation of the Executive Director
7. Consideration of Matters Discussed in Executive Session
8. Any Other Business Properly Brought Before the Board

**STEPHEN F. MITCHELL**  
Chairman

***Greater Hartford Transit District  
One Union Place  
Hartford, Connecticut 06103  
Telephone: (860) 247-5329 Fax: (860) 549-3879  
[www.hartfordtransit.org](http://www.hartfordtransit.org)***

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